

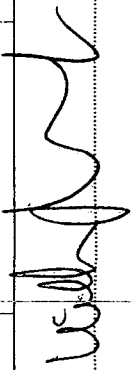
EXHIBIT B

Entry No.	Exhibits	(a) Major Case (b) Minor Case	Date Rec'd (a) Date Rec'd (b) Date Rec'd	(a) (b) (c)	(a) (b) (c)	(a) (b) (c)
1	Four Twinlock Files From Box 147	(a) CADDOGAN TATE (b) DS SHAW	(a) 11-47 (b) HDS/1	(a) IN SITU (b) DC DURRANT (c) E6S12999	(a) (b) (c)	
2	ONE TWINLOCK FILE "GRAHAM ARAD" Box 141	(a) CADDOGAN TATE (b) DS SHAW	(a) 11-52 (b) HDS/2	(a) IN SITU (b) DC DURRANT (c) E6S12998	(a) (b) (c)	
3	CORRESPONDENCE IN Box 211	(a) CADDOGAN TATE (b) DS SHAW	(a) 11-56 (b) HDS/3	(a) IN SITU (b) DC DURRANT (c) S813405 Z	(a) (b) (c)	

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



Entry No.	Exhibits	(a) What found by (b) Who found by	(a) Date (b) Date (c) Ref No.	(a) What found by (b) Who found by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
4	TWO TWINLOCK FILES "LLOYDS BANK" + "AML PARTNERSHIP" Box 146	(a) CADOGAN TATE (b) DS SHAW	(a) 11-59 (b) HDS/4	(a) IN SITU (b) DC DURRANT (c) E6512997	(a) (b) (c)
5	CORRESPONDENCE "TRADE NOTIFICATIONS" Box 210	(a) CADOGAN TATE (b) DS SHAW	(a) 12-04 (b) HDS/5	(a) IN SITU (b) DC DURRANT (c) S813406Z	(a) (b) (c)
6	CORRESPONDENCE "BEAR STEARN" STATEMENTS Box 217	(a) CADOGAN TATE (b) DS SHAW	(a) 12-07 (b) HDS/6	(a) IN SITU (b) DC DURRANT (c) S813407Z	(a) (b) (c)

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

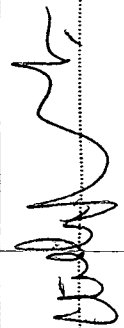


Exhibit No.	Exhibits	Material seized (a) Material seized (b) Who found by	Exhibit (b) Exhibit Ref. No.	Questions and answers	Who interviewed (b) Who by (c) Seal No.	Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
7	PENTUM III CPU Box 258	(a) CADOGAN TATE (b) DS SHAW	(a) 12-12 (b) HDS/7		(a) IN SITU (b) (c) DC DURRANT 5813408 Z	(a) (b) (c)
8	PENTUM III CPU Box 248	(a) CADOGAN TATE (b) DS SHAW	(a) 12-16 (b) HDS/8		(a) IN SITU (b) (c) DC DURRANT 5813305 Z	(a) (b) (c)
9	CORRESPONDENCE PRIVATE PLACEMENTS Box 209	(a) CADOGAN TATE (b) DS SHAW	(a) 12-18 (b) HDS/9		(a) IN SITU (b) (c) DC DURRANT 5813306 Z	(a) (b) (c)

I have initialed each answer which is correct.

Signature(s) of officer(s)

Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Where sealed (b) Who by (c) Seal No.	Questions and answers	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
10	MEMO + RECORD OF TRANSACTIONS Box 236	(a) CAROGAN TATE (b) DS SHAW	(a) IN SITU (b) DC DURRANT (c) C3295444		(a) (b) (c)
11	IBM THUNDER LAPTOP Box 259	(a) CAROGAN TATE (b) DS SHAW	(a) IN SITU (b) DC DURRANT (c) 1675500 Z		(a) (b) (c)
12	SMELLITE PRO LAPTOP Box 259	(a) CAROGAN TATE (b) DS SHAW	(a) IN SITU (b) DC DURRANT (c) \$13307 Z		(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of officer(s)

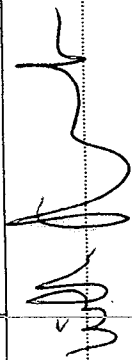
Signature(s) of person(s) questioned

Entry No.	Exhibits	(a) Where found: (b) Who found by	(a) Exhibit Ref. No.	Questions and answers	(a) Where sealed: (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
13	PENTIUM CPU Box 234	(a) CADOGAN TATE (b) DS SHAW	(a) 12-31 (b) HOS/13		(a) IN SITU (b) DC DUREANT 5813308 Z (c)	(a) (b) (c)
14	CORRESPONDENCE "PRIVATE PLACEMENTS" Box 216	(a) CADOGAN TATE (b) DS SHAW	(a) 12-55 (b) HOS/14		(a) IN SITU (b) DC DUREANT 5813309 Z (c)	(a) (b) (c)
15	DELL POWEREDGE 2400 + TAP CPU Box 279	(a) CADOGAN TATE (b) DS SHAW	(a) 12-59 (b) HOS/15		(a) IN SITU (b) DC DUREANT 5813310 Z (c)	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

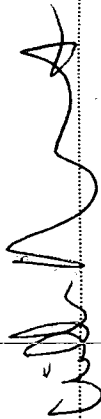


Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Placed in container (b) Person depositing (c) Custody No. or Bk. 66 entry
16	HEWLETT PACKARD NETSERVER CPU Box 247	(a) CADOGAN TATE (b) DS SHAW	(a) 13-02 (b) HDS/16		(a) IN SITU (b) DC DURRANT (c) S813311 Z	(a) (b) (c)
17	COMPAQ DESKPRO CPU Box 281	(a) CADOGAN TATE (b) DS SHAW	(a) 13-05 (b) HDS/17		(a) IN SITU (b) DC DURRANT (c) S813312 Z	(a) (b) (c)
18	BETH STEPHANS BANK STATEMENTS Box 159	(a) CADOGAN TATE (b) DS SHAW	(a) 13-13 (b) HDS/18		(a) IN SITU (b) DC DURRANT (c) AA69100	(a) (b) (c)

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) Where sealed (b) Who by (c) Seal No.	(a) Place deposited (b) Person depositing (c) Custody No. or Bk. 66 entry
19	CORRESPONDENCE + 2 Boxes Floppy Disks Box 124	(a) CADOGAN TATE (b) DS SHAW	(a) 13.17 (b) HOS/19		(a) IN SITU (b) DC DURRANT (c) E6512995	(a) (b) (c)
20	2 FILES "LEO MURRAY" "BANK + WIRE INSTRUCTIONS" Box 127	(a) CADOGAN TATE (b) DS SHAW	(a) 13.20 (b) HOS/20		(a) IN SITU (b) DC DURRANT (c) E6512972	(a) (b) (c)
21	2 FILES "HSDC" "GLOBAL INV" Box 198	(a) CADOGAN TATE (b) DS SHAW	(a) 13.22 (b) HOS/21		(a) IN SITU (b) DC DURRANT (c) E6512972	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers
22	HEWLETT PACKARD BRIO CPU Box 319	(a) DS SHAW CADOGAN TATE (b)	(a) 13-24 (b) HDS/22	(a) IN SITU (b) DC DURRANT (c) 5813314Z
23	ONE FILE "ATGF MICROWAVE" Box 257	(a) CADOGAN TATE (b) DS SHAW	(a) 13-25 (b) HDS/23	(a) IN SITU (b) DC DURRANT (c) E6512970
24	COPIES. "FILES GROUND FLOOR" Box 311	(a) CADOGAN TATE (b) DS SHAW	(a) 13-27 (b) HDS/24	(a) IN SITU (b) DC DURRANT (c) 5813315Z

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

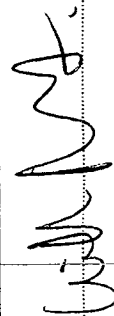
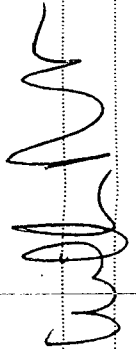


Exhibit	Location	Who found (b) Who found by	(a) Time seized (b) Exhibit Ref. No.	Questions and answers	(a) (b) (c)
25	Copies IN Box 255	(a) DS SHAW (b) CADOGAN TATE	(a) 13-29 (b) HDS/25	(a) IN SITU (b) DS SHAW (c) 5813316Z	(b) (c)
26	LEVER ARCH FILE "ALBERTO VILAR" Box 233	(a) CADOGAN TATE (b) DS SHAW	(a) 13-30 (b) HDS/26	(a) IN SITU (b) DS SHAW (c) E6512969	(a) (b) (c)
27	CASSETTE TAPE Box 252	(a) CADOGAN TATE (b) DS SHAW	(a) 13-31 (b) HDS/27	(a) IN SITU (b) DS SHAW (c) C3295443	(a) (b) (c)

I have initialled each answer which is correct.

Signature(s) of officer(s).....

Signature(s) of person(s) questioned.....

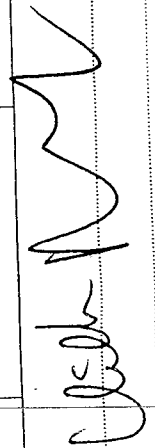


Entry No.	Exhibits	(a) Where found (b) Who found by	(a) Time Seized (b) Exhibit Ref. No.	Questions and answers	(a) Who (b) Son No.
28	FILE "ATCF" Box 249	(a) CARROGAN TATE (b) DS SHAW	(a) 13-34 (b) HDS/28	(a) IN SITU (b) DS SHAW (c) E6S12994	(a) IN SITU (b) DS SHAW (c) E6S12994
29	3 TWINLOCK FILES Box 214	(a) CARROGAN TATE (b) DS SHAW	(a) 13-35 (b) HDS/29	(a) IN SITU (b) DS SHAW (c) E6S12993	(a) IN SITU (b) DS SHAW (c) E6S12993
30	Two TWINLOCK FILES Box 250	(a) CARROGAN TATE (b) DS SHAW	(a) 13-37 (b) HDS/30	(a) IN SITU (b) DS SHAW (c) E6S12968	(a) IN SITU (b) DS SHAW (c) E6S12968

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



	(a) Questions	(b) Why?	(c) See No.	(d) What's the Answer?
31	THREE TWINLOCK FILES Box 215	CADOGAN TAPE DS SHAW	(a) 13-39 (b) HOS/31	(a) (b) PS SHAW (c) E6S12967
32	CORRES. IN Box 191	CADOGAN TAPE DS SHAW	(a) 13-41 (b) HOS/32	(a) (b) PS SHAW (c) S813317Z
33	THREE TWINLOCK FILES Box 291	CADOGAN TAPE DC BUREAU	(a) 13-54 (b) WD/16	(a) (b) DC BUREAU (c) E6S12967

I have initialised each answer which is correct.

Signature(s) of person(s) questioned...

Signature(s) of officer(s)...

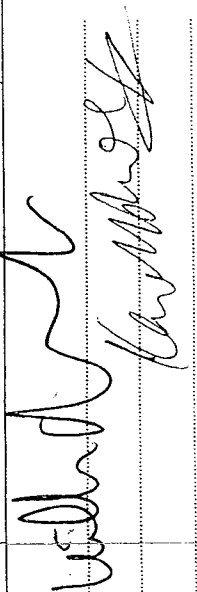
[Handwritten signature]

	(a) CADOGAN TATE	(a) 13-58	(a) IN SITU	(a) DC DUREANT	(a) 5813318Z	(a) IN SITU	(a) DC DUREANT	(a) 5813319Z	(a) IN SITU	(a) DC DUREANT	(a) 5813320Z
34	BEAR - STEARS STATEMENTS										
	BOX 172										
35	Correspondence in Box 312										
	BOX 312										
36	Three Computers										
	BOX 237										

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



37	Copy fax	CADOGAN TATE	14.03	(a)	(b)	(b)
	Box 143	DC DURRANT	WD/20	(b)	(b)	(b)
	One(1) Document file "BATGF"	CADOGAN TATE	14.06	(a)	(a)	(a)
38	Box 175	DC DURRANT	WU/21	(b)	(b)	(b)
	Correspondence from Box 310	CADOGAN TATE	14.09	(a)	(a)	(a)
39	Box 310	DC DURRANT	WD/22	(b)	(b)	(b)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned...

Signature(s) of officer(s)...

Carl M. G.

Call me ✓

40	one (1) H.P. laptop five signature stamps	CADDOGAN TATE	14.13	(a) IN SITU (b) DC DURRANT (c) EG512965	(a) IN SITU (b) DC DURRANT (c) AA69302	(a) IN SITU (b) DC DURRANT (c) EG512964
41	Correspondence from Box 318	CADDOGAN TATE	14.15	(a) IN SITU (b) DC DURRANT (c) AA69302	(a) IN SITU (b) DC DURRANT (c) EG512964	(a) IN SITU (b) DC DURRANT (c) EG512964
42	Six Twin lock files	CADDOGAN TATE	14.18	(a) IN SITU (b) DC DURRANT (c) AA69302	(a) IN SITU (b) DC DURRANT (c) EG512964	(a) IN SITU (b) DC DURRANT (c) EG512964

I have initialled each answer which is correct.

Signature(s) of officer(s).....

Signature(s) of person(s) questioned.....

[Signature]

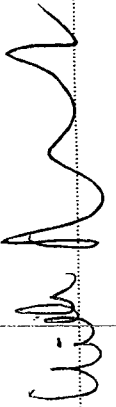
[Signature]

43	H.P. Eng top	CADOGAN TATE	14.21	(b)	IN SITU	(b)
	BOX 299	DC DURRANT	WD/26	(b)	(b) DC DURRANT	(c) 58133222
44	Correspondence from Box 319	(a) CADOGAN TATE	14.23	(a)	IN SITU	(a)
	BOX 319	DC DURRANT	WD/27	(b)	(b) DC DURRANT	(b)
	Correspondence from Box 313	(a) CADOGAN TATE	14.25	(a)	IN SITU	(a)
45	BOX 313	DC DURRANT	WD/28	(b)	(b) DC DURRANT	(b)
						(c) MPD40089416

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



46	Correspondence in Box 322	(a) CADOGAN TATE	(a) 14.27	(a) IN SITU	(a)
		(b)	(b)	(b) DE DURANT	(b)
	Box 322	(b) DE DURANT	WD/29	(c) 58133232	(c)
47	Correspondence from Box 295	(a) CADOGAN TATE	(a) 14.29	(a) IN SITU	(a)
		(b)	(b)	(b) DE DURANT	(b)
	Box 295	(b) DE DURANT	WD/30	(c) MPSD 40089417	(c)
48	Correspondence from Box 286	(a) CADOGAN TATE	(a) 14.31	(a) IN SITU	(a)
		(b)	(b)	(b) DE DURANT	(b)
	Box 286	(b) DE DURANT	WD/31	(c) MPSD 40089418	(c)

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

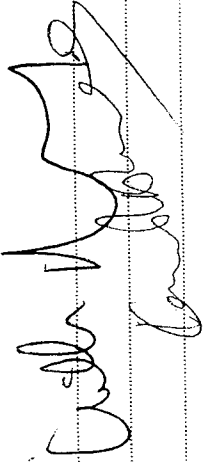
[Handwritten signature]

49	Correspondence - and Three (3) Computer backup files	CADOGAN TATE	14.34	(a)	BA SIV	(a)
	Box 321	(b) DC DURANT	(b) WD/32		(b) DC DURANT	(b)
				(c) E6512963	(c)	
50	Transit envelope containing correspondence containing seeds signature stamps	(a) CADOGAN TATE	(a) 14.37	(a)	IN SIV	(a)
	Box 309	(b) DC DURANT	(b) WD/33		(b) DC DURANT	(b)
				(c) MPS040089419	(c)	
51	Correspondence 272	(a) CADOGAN TATE	(a) 14.39	(a)	IN SIV	(a)
	Box 272	(b) DC DURANT	(b) WD/34		(b) DC DURANT	(b)
				(c) MPS040089421	(c)	

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)



Entry No.	Exhibits	(a) Who found (b) Who found by	(a) Date (b) Date	(a) Who found (b) Who found by	(a) Date (b) Date	(a) Who found (b) Who found by	(a) Date (b) Date
52	Correspondence from Box 292	(a) CADDAGAN TATE	(a) 14.42	(b) DC DURRANT	(b) WD/35	(a) DC DURRANT	(a) 14.42
53	CASE (Series) 9220-9230	(a) CADDAGAN TATE	(a) 14.45	(b) DC DURRANT	(b) WD/36	(a) DC DURRANT	(a) 14.45
54	Box 282	(a) CADDAGAN TATE	(a) 14.46	(b) DC DURRANT	(b) WD/37	(a) DC DURRANT	(a) 14.46
	Box 280	(a) CADDAGAN TATE	(a) 14.46	(b) DC DURRANT	(b) WD/37	(a) DC DURRANT	(a) 14.46

I have initialled each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

[Signature]

[Signature]

Exhibit No.	Exhibits	(b) Who found by	(b) Exhibit Ref. No.	Question and answers	(c) Seal No.	Exhibits
55	H.P. VECTRA CPU	(a) CAD	(a) 14-48	(a)	(a)	(a)
	Box 307	(b) DE DURANT	(b) WD/38	(b)	(b)	(b)
56	DELL OPTIPLEX CPU	(a) CAD	(a) 14-50	(a)	(a)	(a)
	308	(b) DE DURANT	(b) WD/39	(b)	(b)	(b)
		(a)	(a)	(a)	(a)	(a)
		(b)	(b)	(b)	(b)	(b)
		(c)	(c)	(c)	(c)	(c)

I have initialed each answer which is correct.

Signature(s) of person(s) questioned

Signature(s) of officer(s)

Ken Durant

Ken Durant